

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

THERESA GARAFOLO	:	
	:	
	:	
Plaintiff	:	No.: 07-cv-11165
v.	:	
	:	
HEALTHCARE SERVICES GROUP, INC.	:	
	:	
Defendant	:	DEFENDANT'S CORPORATE DISCLOSURE

Defendant, Healthcare Services Group, Inc., by its counsel, provides the following information pursuant to F.R.C.P. 7.1.

1. Healthcare Services Group, Inc. is a publicly held corporation, incorporated in the Commonwealth of Pennsylvania, and headquartered in Bensalem, Pennsylvania.
2. No publicly held corporation or company owns 10% or more of the stock of Healthcare Services Group, Inc.

Respectfully submitted,

COZEN O'CONNOR

By: /s/Jeffrey I. Pasek (JP6213)
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Date: February 27, 2008

Attorneys for Defendant
Healthcare Services Group, Inc.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt including:

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Counsel for Plaintiff

On this 27th day of February, 2008.

/s/ Jeffrey L. Braff (JB7234)
Jeffrey L. Braff, Esquire